



JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
May 8, 2003

Meeting Began at: 10:36 a.m.
Meeting Ended at: 11:21 a.m.

Members Present: Glenn Johnson, Allan Abbott, Christine Jackson

Others Present: Amy Cornelius-Jones, Joel Pedersen, Margaret Remmenga, Paul Zillig, Beth Thacker, Pam Manske, Mike Morosin, Wayne Teten, Bruce Sweney, Wynn Hjermstad, Duncan Ross, Rich McDermott, Ron Ring, Kent Seacrest, Jim Christo, Glen Cekal, Lynn Johnson

Order No. 01-03 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:36 a.m.
This meeting was not televised due to scheduling conflicts.

Order No. 02-03 - Minutes of Previous Meeting

Jackson moved to approve the minutes of the April 10, 2003 Board meeting.
Abbott seconded.
AYE: Johnson, Jackson, Abbott
NAY

Order No. 03-03 - Resolution for Acquisition of the Property located at 224 N 21st Street, Tract 30, Phase III

Joel Pedersen presented a description of the property located at 224 N 21st Street, Tract 30, Phase III. He presented the board with a map. Wayne Teten has been in contact with the owner. Based on hardship and unusual circumstances, the owner of the property is ready and willing for acquisition of the property. This property is needed for the Antelope Valley project.
Abbott moved to adopt Resolution No. 03-0508-03. Jackson seconded.
AYE: Johnson, Jackson, Abbott
NAY

Order No. 04-03 - Appointment of a Replacement for the Citizen's Committee Vacant Position

There is a vacancy due to the resignation of LuAnn Finke. Two letters of interest were submitted to the JAVA Board by Steve Bowder and James Cook. Abbott stated that after reviewing both letters, he proposed appointing James Cook to the position.
Abbott moved to appoint James Cook to fill the vacant position on the Citizen's Committee. Jackson seconded.
AYE: Johnson, Jackson, Abbott
NAY

Order No. 05-03 - Report on the RFP for Construction Phase Services

Wayne Teten gave an update on the RFP for Construction Phase Services.
The draft RFP was circulated and received comments. Once the RFP is advertised the Chair of the JAVA Board will be asked to appoint a selection committee.

An RFP is being prepared to cover all of the projects (mainly the bridges) that are related to the Corps of Engineers projects with the option to expand to the rest of the projects in

Antelope Valley. This is consistent with the procedures that the JAVA Board revised and adopted during the last meeting regarding selection of firms. Johnson will be appointing a selection committee made up of: one JAVA Board member, purchasing agent, project manager and two other members.

Order No. 06-03 - Update on RTKL Study

Wynn Hjermstad and Kent Seacrest gave an update on the RTKL Study.

Hjermstad discussed that the RTKL study is looking at the Community Revitalization aspect and developing a redevelopment plan. After meeting with various public, Mayor's committees and city entities, they reported back with three "out-of-the-box" concepts in February 2003. Extra time is being taken to review and gain a consensus on these concepts and as a result the time-line has been extended slightly. A Filter Chart is being prepared to sift through the ideas in all three concepts and determine the concerns as well as what is different from previous documents. This includes which ideas were viable, dead-on-arrival, or needed more discussion. Meetings with the three Mayor's committees finished up last week. (East Downtown, Neighborhood, Whittier area). A great deal of time and energy was spent with the committees discussing these concepts. Based on the results of today's meeting, RTKL will develop a first final draft and present it around June 24, 2003. An open house during that time is also being discussed. The bridges will be ready for bidding and the public will have a chance to see those designs and the other RTKL concepts.

Seacrest handed out and briefly reviewed a document entitled, "Summary of the Mayor's Three Committees'-Major Consensus and Differences" (Attached).

Hjermstad indicated that the Blight study is done. There is a meeting with the consultant to look at the first draft. Once staff has determined they are okay with the study, it then goes to the Planning Commission and finally to City Council. If City Council agrees with what the Blight study says, then Council will rule it substandard. The redevelopment plan needs to be approved the City Council hopefully in September 2003.

Johnson stated that the JAVA Board was in consensus to move forward with the RTKL study.

Order No. 07-03 - Staff Reports

Wayne Teten reported on three items.

1. Three bridges are ready to go to contract. Both the 'Y' Street and Military Bridge projects are due to be let August 1. Vine Street Bridge in mid-September with construction in mid-November.

A public Open-House is currently being set for June 24 at a yet to be determined location. The location will be announced at the June 12th Board meeting.

2. The rain is slowing the construction process down at the N/E Park..
3. The storm sewer work and the Channel project Phase I is progressing.

Lynn Johnson from Parks & Recreation has submitted a letter regarding the Kukland pool relocation. This relocation is included in the Comprehensive Plan and the Capital Improvement Program.. The relocation of the facility is due to be completed by 2006. This is not an Antelope Valley project.

Order No. 08-03 - Citizen's Committee Reports

Mike Morosin discussed concerns about interpretations of guidelines. He suggests meeting with the neighborhood residents and Neighborhoods Inc. to discuss the relocation/ acquisition of houses in the Malone area. Morosin considers Antelope Valley a good project, but the neighbors will be keeping a close eye on the process.

Johnson thanked Morosin and other Citizen Committee members for their work on the

Citizen's Committee and the other committees that they are serving on.

Order No. 09-03 - Non-agenda Items

Mike Morosin indicated that the grass that was discussed in previous meetings has been taken care of. However, there is a new issue of an over abundance of dandelions that needs attention now.

Glen Cekal concurred with Morosin's concerns regarding the dandelions and the quality of living in that area.